

ACPB Minutes

10/14/99 Meeting

Members present: Allen, Becker, Lembke and Roberts

1. Meeting was called to order by Chair - Becker.
2. Minutes of 10/7/99 meeting approved.
3. Discussion of ACC staffing issues.
 - Resignation of Tom White.
 - ACC staff workload.
 - Concern over long term excessive workloads.
 - President Edwards and Dean Pence are aware of workload.
 - Some adjustments made.
 - Mellon grant position.
 - Recommend shifting Steve Rholl shift to PC support line--out of helpline.
 - Recommend Hiring helpline consultant.
 - Recommend Hiring academic webmaster.
- 4). Discussed academic/administrative web issues.
 - Sharing webmaster responsibility.
 - Maintaining ACC support of academic community.
 - Copyright issues.
 - Salary issues.
 - Letter to Dean Pence stating boards concerns.
- 5). Discussed and made suggestions for revisions to Guidelines for Computer Access document. Roberta will update document as noted.
- 6). Discussed and made suggestions for revisions to Misuse of Computers document. Roberta will update document as noted.
- 7). Craig Rice presented information on dial-up modem use.
 - Viewed September modem statistics document.
 - Discussed updating modem box.
 - Discussion to continue at next meeting.

Next meeting: November 4, 1999 at 8:15 AM